

Exhibit 128

Plaintiffs' Corrected Averment of Jurisdictional Facts and Evidence
and/or Statement of Facts as to Defendant Al Rajhi Bank
Pursuant to Rule 56.1

Date: 20/01/1420 AH
May 06, 1999 AD

[Bilingual Text]
AL RAJHI BANKING & INVESTMENT CORP.

01613

[SEAL: To be issued to First Beneficiary]

[Bilingual Text]

AL RABWAH BRANCH

RIYADH

Against this Cheque

Pay to the Order of

Al-Haramain Islamic Foundation

The amount of 150,000 SR [One Hundred-Fifty Thousand] Saudi Riyals Only

Sheikh Suleiman al Abdul Aziz al Rajhi

Signature: [Handwritten Signature]

[Bilingual Text]

DO NOT WRITE BELOW THIS LINE

001612 [REDACTED] 0296 [REDACTED] 6006

[Handwriting: 893 ✓]

[Handwriting: The check was received – to be sent to the Foundation - 22/01/1420 AH (May 08, 1999 AD) –
Handwritten Signature]

CONFIDENTIAL: This document is subject to a Protective Order
regarding confidential information in 03 MDL 1570, U.S. District Court
for the Southern District of New York

NL0010086

Date: 25/12/1419 AH
April 11, 1999 AD

[*Bilingual Text*]
AL RAJHI BANKING & INVESTMENT CORP.

001553

[SEAL: *To be issued to First Beneficiary*]

[*Bilingual Text*]

AL RABWAH BRANCH

RIYADH

Against this Cheque

Pay to the Order of

Al-Haramain Islamic Foundation, Riyadh

The amount of 300,000 SR [Three Hundred Thousand] Saudi Riyals Only

Sheikh Suleiman al Abdul Aziz al Rajhi

Signature: [*Handwritten Signature*]

[*Bilingual Text*]

DO NOT WRITE BELOW THIS LINE

001553 [REDACTED] 0296 [REDACTED] 6006

[**Handwriting:** 832 ✓]

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for the Southern District of New York

NL0010088

Date: 12/01/1420 AH
April 28, 1999 AD

[*Bilingual Text*]
AL RAJHI BANKING & INVESTMENT CORP.

001593

[SEAL: *To be issued to First Beneficiary*]

[*Bilingual Text*]
AL RABWAH BRANCH
RIYADH
Against this Cheque
Pay to the Order of
Al-Haramain Islamic Foundation
The amount of 12,500 SR [Twelve Thousand And Five Hundred] Saudi Riyals Only

Sheikh Suleiman al Abdul Aziz al Rajhi

Signature: [*Handwritten Signature*]

[*Bilingual Text*]
DO NOT WRITE BELOW THIS LINE
001593 [REDACTED] 0296 [REDACTED] 5006

[**Handwriting:** 871 ✓]

[SEAL: *Send a copy to Brother Omar – 13/01/1420 AH (April 29, 1999 AD) – Handwritten Signature*]

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for the Southern District of New York

NL0010094

[Bilingual Text]

Abdulrahman Bin Abdullah Alrajhi
Saleh Bin Sulaiman Al-Habdan

In the name of Allah, the Gracious, the Merciful

No. 607/M.H.

Date: 20/12/1419 AH

April 06, 1999 AD

[Handwriting: 782 ✓]

His Eminence Sheikh Aqil bin Abdul Aziz al Aqil, may Allah bless him

Director General of Al-Haramain Islamic Foundation

May the peace, mercy, and blessings of Allah be upon you.

We ask Allah the almighty that you are doing well.

With reference to your letter No. 2190/19/2, dated 17/12/1419 AH (April 03, 1999 AD), and subsequent to the phone call with Your Eminence, I am pleased to enclose herewith Check No. 1538 in an amount of 187,500 SR to sponsor the Relief Program for the Muslims of Kosovo.

We suggest that you may open an office in the Republic of Macedonia. Also, please provide us with a copy of the reports that you receive, so we may be updated on the situations of the refugees of Kosovo in a timely manner.

May Allah protect the Muslims from hardships and seditions and safeguard their religion and safety.

May Allah guide you and us to sponsor charity. May Allah guide all to what pleases Allah.

May the peace, mercy, and blessings of Allah be upon you.

[Handwriting: Send a copy to Omar Hasan – Handwritten Signature – 25/12/1419 AH (April 11, 1999 AD)]

Your Brother

Abdulrahman Bin Abdullah Alrajhi

[Handwritten Signature]

Date: 19/12/1419 AH

April 05, 1999 AD

[Bilingual Text]

AL RAJHI BANKING & INVESTMENT CORP.

001538

[SEAL: To be issued to First Beneficiary]

[Bilingual Text]

AL RABWAH BRANCH

RIYADH

Against this Cheque

Pay to the Order of

Al-Haramain Islamic Foundation

The amount of 187,500 SR [One Hundred Eighty-Seven Thousand And Five Hundred] Saudi Riyals Only

Sheikh Suleiman al Abdul Aziz al Rajhi

Signature: [Handwritten Signature]

[Bilingual Text]

DO NOT WRITE BELOW THIS LINE

001538 296 5006

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NL0010245

٠١٦١٢

شركة الراجحي المصرفية للاستثمار
AL RAJHI BANKING & INVESTMENT CORP.

Date ١٤/١٠/٢٠١٩

١٩٩٩/٥/٦

L FABWAH BRANCH

ع الربوة الرياض

RIYADH

against this Cheque
to the Order of

مؤسسة محمد بن جعفر بن جابر
نوا بموجب هذا الشيك لأمر

the amount of

المبلغ فقط مائة وخمسون ألف ريال سعودي

ريال
S.R. ١٥٠٠٠٠

الشيخ سليمان العبدالعيز
الرجم

DO NOT WRITE BELOW THIS LINE

Signature

توقيع

٥٠٠٥ ٥٠٠٥ ٥٠٠٥ ٥٠٠٥ ٥٠٠٥

٨٩٢

توقيع الشيخ
سليمان العبدالعيز
عبدالعيز
٥٠٠٥

٠٠١٥٥٣



Date: ١٩٩٩ / ٤ / ٢٥

AL RABWAH BRANCH

RIYADH

Against this Cheque
Pay to the Order of

The amount of

مؤسسة الحرمين لخدمة / برصاص

بموجب هذا الشيك لأمر

ريال
S.R.

الشيخ سليمان عبدالعزيز

الراجحي

لا تكتب تحت هذا الخط
DO NOT WRITE BELOW THIS LINE

Signature

⑈001553⑈

⑈296⑈

⑈006⑈

٨٢٤

٠٠١٥٩٣

شركة الراجحي المصرفية للاستثمار
 AL RAJHI BANKING & INVESTMENT CORP.

Date: ١٤٤٠/١/١٢

١٩٩٩/٤/٤
الربوة الرياض

AL RABWAH BRANCH

RIYADH

Against this Cheque
Pay to the Order ofبموجب هذا الشيك لأمر
مؤسس جريدن بحرية

The amount of

المبلغ فقط اثني عشر ألف عشرين ريالاً

ريال
S.R. // ١٢٥٠٠ //

الشيخ سليمان عبدالعزيز

الرجد

DO NOT WRITE BELOW THIS LINE

Signature

⑈001593⑈

⑈296⑈

⑈6006⑈

١٨١

١٤٤٠/١/١٢
 اليوم

Abdulrahman Bin Abdullah Alrajhi
Saleh Bin Sulaiman Al-Habdan



رحمن بن عبدالله الراجحي
سالم بن سليمان الهبدان
الرقم: ٦٠٧/م/ح

التاريخ: ١٤١٩/١٢/٢٠

١٩٩٩/٤/٦

وفقه الله

سعادة المكرم الشيخ / عقيل بن عبدالعزيز العجيل

مدير عام مؤسسة الحرمين الخيرية

السلام عليكم ورحمة الله وبركاته

وبعد:

نسأل الله سبحانه وتعالى أن تكونوا في أتم صحة وعافية وفضل منه ونعمة دائمة

إشارة الى خطابكم الكريم رقم ٢/١٩/٢١٩٠ وتاريخ ١٤١٩/١٢/١٧ هـ، والحاقاً

للمكالمة الهاتفية مع فضيلتكم يطيب لي ارفاق الشيك رقم ١٥٣٨ بمبلغ ١٨٧,٥٠٠

ريال وذلك لدعم برنامج إغاثة مسلمي كوسوفو .

ونقترح عليكم فتح مكتب في جمهورية مكدونيا، كما نرجو التكرم بتزويدنا بصورة

من التقارير التي تصلكم حتى نقف على أوضاع لاجيء كوسوفو أولاً بأول .

وفى الله المسلمين من الخن والفن وحفظ عليهم دينهم وأمنهم .

جعلنا الله وإياكم مفاتيح للخير مغاليق للشر ووفق الجميع لما يحببه ويرضاه

والسلام عليكم ورحمة الله وبركاته

أخوكم

عبدالرحمن بن عبدالله الراجحي

Date: ١٤١٩/١٢/١٩

٠٠١٥٣٨

شركة الراجحي المصرفية للاستثمار

AL RAJHI BANKING & INVESTMENT CORP.

AL RABWAH BRANCH

RIYADH

Against this Cheque
Pay to the Order of

The amount of

بندف للمستفد الأول

سجوب هذا الشيك لأمر من ستم الحرمين الخيرية

المبلغ فقط مائة وتسعة وثلاثون ألف ريال

الشيخ سليمان عبدالعزيز

الراجحي

DO NOT WRITE BELOW THIS LINE

Signature

0006 2961 0001538



TRANSLATION CERTIFICATION STATEMENT

Project: NL 10086, 10088, 10094, 10245

Language: Arabic > English

Documents:

NL 10086, 10088, 10094, 10245

TRANSLATOR STATEMENT

I hereby declare that, to the best of my knowledge and belief, the translation of the above referenced documents is a true, accurate and complete translation of the original.

Name of Certifying Translator: Farah Alshekhli

Qualifications: BA in Translation and Interpretation Studies, 17 years of experience, certified in Medical Terminology

Signed: Farah Alshekhli

Date: 05/09/2023